

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**January 26, 2016**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 26, 2016 at 9:00 a.m. in the Common Council Chambers. Members present were: Dawn Ross, Norm Childress and Ron Shriner. Absent: Gary Henriott and Cindy Murray

Ed Chosnek, City Attorney, was also present.

Mr. Childress called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mr. Childress stated that the Minutes will stand approved as distributed.

**NEW BUSINESS**

**Engineering**

*Change Order #3-Old Romney Road Phase III*

Dave Griffie, Engineering, presented to the Board and recommended approval of Change Order #3 for the Old Romney Road Phase III Project. This change is for a few miscellaneous items that include new storm sewer infrastructure for the new roundabout. The change order is in the amount of \$5,197.06 which brings the revised contract amount to \$3,814,423.35. Mr. Griffie stated that all three change orders for this project total \$17,514.00. Mrs. Ross moved for approval. Mr. Shriner seconded. Passed.

*Order to Remove Dead Tree-1909 Beck Lane*

Leanne Wells, Urban Forester, presented to the Board and recommended approval of an Order to Remove a Dead Tree at 1909 Beck Lane. Ms. Wells stated that she was approached by the property owner to the south of the 1909 Beck Lane property which prompted her to go evaluate the tree. The ash tree has succumb to the ash borer and the tree is leaning. The tree has the potential to fall onto the sidewalk and into the road. The property owner has been communicated with via letter three times and then a fine was issued. The property owner has yet to make any contact. Mr. Chosnek stated that the property owner will be given 15 days from the receipt of this certified notice to remove the tree or show proof that they have hired a contractor. If not, the Board can direct the Street Commissioner to make the arrangements to have tree removed. Mr. Shriner moved for approval. Mrs. Ross seconded. Passed.

**Legal Counsel**

*Contract for Employment of Attorney-City of Lafayette*

Mr. Chosnek presented to the Board and recommended approval of a Contract for Employment of Attorney with the City of Lafayette. Mr. Chosnek stated that this contract is the same contract that has been in force since he was appointed by the Mayor as Corporation Counsel for the City of Lafayette in

2004. Mr. Chosnek stated that the last change was three years ago. The change for this contract is to increase the hourly fee from \$195 to \$215. Mr. Chosnek represents a public service rate which is about two-thirds of his normal fee for general practice. Mayor Roswarski stated that over the last 12 years Mr. Chosnek legal counsel and the counsel of his office have been invaluable to this community. Mayor Roswarski stated that Mr. Chosnek was very gracious with his rate back when he was first elected as Mayor and also since then. Mayor Roswarski recommended the Board approve these contracts. Mr. Shriner moved to approval. Mrs. Ross seconded. Passed.

*Contract for Employment of Attorney-Water Pollution Control Department*

Mr. Chosnek presented to the Board and recommended approval of a Contract for Employment of Attorney with the Water Pollution Control Department. Mr. Chosnek stated that this contract is the same contract that has been in force since he was appointed by the Mayor as Corporation Counsel for the City of Lafayette in 2004. Mr. Chosnek stated that the last change was three years ago. The change for this contract is to increase the hourly fee from \$195 to \$215. Mr. Chosnek represents a public service rate which is about two-thirds of his normal fee for general practice. Mayor Roswarski stated that over the last 12 years Mr. Chosnek legal counsel and the counsel of his office have been invaluable to this community. Mayor Roswarski stated that Mr. Chosnek was very gracious with his rate back when he was first elected as Mayor and also since then. Mayor Roswarski recommended the Board approve these contracts. Mr. Shriner moved to approval. Mrs. Ross seconded. Passed.

*Contract for Employment of Attorney-Water Works*

Mr. Chosnek presented to the Board and recommended approval of a Contract for Employment of Attorney with the Water Works Department. Mr. Chosnek stated that this contract is the same contract that has been in force since he was appointed by the Mayor as Corporation Counsel for the City of Lafayette in 2004. Mr. Chosnek stated that the last change was three years ago. The change for this contract is to increase the hourly fee from \$195 to \$215. Mr. Chosnek represents a public service rate which is about two-thirds of his normal fee for general practice. Mayor Roswarski stated that over the last 12 years Mr. Chosnek legal counsel and the counsel of his office have been invaluable to this community. Mayor Roswarski stated that Mr. Chosnek was very gracious with his rate back when he was first elected as Mayor and also since then. Mayor Roswarski recommended the Board approve these contracts. Mr. Shriner moved to approval. Mrs. Ross seconded. Passed.

**CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,630,529.27. Mr. Childress asked if there were any further questions and there were none. Mrs. Ross moved for approval. Mr. Shriner seconded. Passed.

Time: 9:09 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Norm Childress s/s  
President Pro-Tem

ATTEST: Mindy Miller s/s  
Mindy Miller, 1<sup>st</sup> Deputy Clerk

Minutes written by Mindy Miller, 1<sup>st</sup> Deputy Clerk

# Board of Public Works and Safety

January 26, 2016

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\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

## City of Lafayette Permit List for the Week 1/17/2016 to 1/23/2016

Permit/ Application #	Permit Issued	Owner/Issued To	Address	Description	Sq. Footage
2016-00022515	1/19/2016	OLIVIA ANDERSON	306 S 27TH ST	2 Unit Remodel & Replacing Porch	980.00
	Residential		Lafayette, IN 47904		
Status:Permit Issued	Contractor:			Estimated Value: \$11,000.00	
2016-00022516	1/19/2016	ROGER & KATHLEEN M BAUER	3605 OSBORNE LN	Subway Event Sign 1/19/16 - 2/9/16	
	Event Sign		Lafayette, IN		
Status:Permit Issued	Contractor:			Estimated Value:	
2016-00022517	1/19/2016	ZANIK CORPORATION	3990 SR 38 E	Subway Event Sign 1/19/16 - 2/9/16	
	Event Sign		LAFAYETTE, IN 47905		
Status:Permit Issued	Contractor:			Estimated Value:	
2016-00022518	1/19/2016	BAUER INC	1 SAGAMORE PKWY S	Subway Event Sign 1/19/16 - 2/9/16	
	Event Sign		LAFAYETTE, IN 47905		
Status:Permit Issued	Contractor:			Estimated Value:	
2016-00022519	1/20/2016	DUO DEVELOPMENT GROUP LLC	1701 SAGAMORE PKWY S	Sign- Audi Lafayette	
	Sign		LAFAYETTE, IN 47904		
Status:Permit Issued	Contractor: Huston Electric			Estimated Value: \$45,000.00	
2016-00022520	1/20/2016	LIFE BUILDING LLC	300 MAIN ST	Community Foundation - Tenant Space Renovation	2564.00
	Commercial		LAFAYETTE, IN 47901		
Status:Permit Issued	Contractor: Kettelhut Construction Inc			Estimated Value: \$150,000.00	
2016-00022521	1/22/2016	CASTLE ELMWOOD LLC	1910 ELMWOOD AVE	Communication Tower - AT&T	1.00
	Commercial		LAFAYETTE, IN 47904		
Status:Permit Issued	Contractor: Overland Contracting Inc			Estimated Value: \$12,000.00	
Permit/ Application #	Permit Issued	Owner/Issued To	Address	Description	Sq. Footage
2016-00022522	1/22/2016	LAFAYETTE CITY OF	987 S CREASY LN	Sign- Stratus Vapor Lounge	
	Sign		Lafayette, IN 47905		
Status:Permit Issued	Contractor: Skyline Designs LLC			Estimated Value: \$1,337.50	
2016-00022523	1/22/2016	SELVAGGIO, PIERO W TTEE	2131 SAGAMORE PKWY S	Dunkin Donuts- 1/25/16-2/15/16	
	Event Sign		LAFAYETTE, IN 47905		
Status:Permit Issued	Contractor:			Estimated Value:	
2016-00022524	1/22/2016	SELVAGGIO, PIERO W TTEE	2131 SAGAMORE PKWY S	Dunkin Donuts 1/25/16-2/15/16	
	Event Sign		LAFAYETTE, IN 47905		
Status:Permit Issued	Contractor:			Estimated Value:	
2016-00022525	1/22/2016	JCD PROPERTIES	3816 SR 38 E	Sign- Del Real Auto Sales	
	Sign		Lafayette, IN 47905		
Status:Permit Issued	Contractor:			Estimated Value: \$10,593.00	
2016-00022526	1/22/2016	Quattro Lafayette LLC	2141 SAGAMORE PKWY S	Sign- Visionworks	
	Sign		LAFAYETTE, IN 47905		
Status:Permit Issued	Contractor: Huston Electric			Estimated Value: \$3,500.00	

<b>Total Permits: 12</b>
<b>Total Estimated Value: \$233,430.50</b>
<b>Total Sq. Footage: 3,545.00</b>